

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: TW PLAZA HOLDINGS I, LLC

Current Principal Place of Business:

1175 N.E. 125TH STREET, SUITE 102
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 N.E. 125TH STREET, SUITE 102
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-4620966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, J. KENNETH
1175 N.E. 125TH STREET, SUITE 102
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: TATE, JAMES D
Address: 1175 NE 125TH STREET SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP/S
Name: TATE, J. KENNETH
Address: 1175 NE 125TH STREET SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: WASERSTEIN, ALAN
Address: 6001 NW 53RD STREET #110
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP/A
Name: SOMERSTEIN, BARRY E
Address: 1175 NE 125TH STREET SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J KENNETH TATE

VP

04/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date